

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067966

FILED
Apr 17, 2011
Secretary of State

Entity Name: ENVIRONMENTAL ARCHAEOLOGICAL SOLUTIONS LLC

Current Principal Place of Business:

5846 STIRLING ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

3720 DAVIE BLVD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

5846 STIRLING ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

3720 DAVIE BLVD
FORT LAUDERDALE, FL 33312

FEI Number: 34-2019735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEITER, GARY N
5846 STIRLING ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BEITER, GARY N
3720 DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEITER, GARY N
Address: 3720 DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY N BEITER

MGR

04/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date